**SPECIAL MEETING OF THE FULL CORPORATION**

**OF FAREHAM COLLEGE**

10th October 2018, 4.30 pm

Large Conference Room

**A G E N D A**

1. **Safeguarding Update** – Members will receive a briefing on the recent changes in legislation from Louise Davis, Assistant Principal Students and Improvement

**1. Declaration of Interests** – Members are reminded of the need to declare any personal or financial interest in any item of business to be discussed during the meeting

**2. Apologies for absence –** To receive and consider for approval the apologies for absence of members from the meeting

**3.** Minutes of the meeting held on the 27th June 2018 – **attached**

**3.1** Matters arising from the minutes of the meeting held on the 27th June 2018

**4.** Confidential Minutes of the meeting held on the 27th June 2018 – **attached**

**4.1** Matters arising from the confidential minutes of the meeting held on the 27th June 2018

**5.** Strictly confidential Minutes of the meeting held on the 27th June 2018 – **attached**

**5.1** Matters arising from the confidential minutes of the meeting held on the 27th June 2018

**6**. **Correspondence:**

1. Letter dated 28th September 2018 – Strengthened LEPs

**7. Chief Executive Reporting:**

1. Principal’s Report (including SOR Update) – **attached**
2. GDPR – Policy & Procedure pack will be provided at the meeting

**8. Deputy Principal Reporting:**

(i) Outcomes of Student Enrolment Process 2018/2019 & Early Indications of outcomes for 2017/2018 – **presentation by the Deputy Principal**

**9. Finance Matters:**

(i) Draft Year End Results at 31 July 2018 – **confidential paper attached**

 (ii) New look Management Accounts – **confidential paper attached**

1. Revised Budget 2018/2019 – **confidential paper attached**

(iv) Banking Documentation – **confidential** **paper attached**

**10. Date of next meeting** – In accordance with the approved Corporation Calendar for 2018/2019, the next scheduled meeting will take place on **12th December 2018** **at 3.30 pm followed by a Christmas Meal at Avenue 141 at 6.30/7.00pm** (further details to follow in due course).

 